

INDIANAPOLIS RADIO CLUB W9JP.

Meeting: 2nd and 4th Fridays each Month.
U. C. Missions Bldg. Burnham Hall.
222 S. Downey Ave.

May 27, 1977.
8:00 P. M.

MEETING: May 27, 1977.

This is a scheduled business meeting, followed by a short program to be announced.

This is an important meeting involving an amendment to the club's Constitution, so all members are urgently requested, to be present to discuss and vote on this important matter.

73's

Mike Williams, Pres.

PROPOSED AMENDMENT TO THE IRC CONSTITUTION
MEMBER VOTE TO ACCEPT OR REJECT THIS CHANGE, MAY 27

The IRC Constitution first written over 40 years ago was designed to the needs of that time. Time has changed the Club's needs greatly over the years effecting short comings and limitations in our present Constitution so that it no longer meets todays requirements of the IRC.

The present Constitution restricts the Club by not allowing any funds to be spent outside the club, Constitution as read "The Club shall not contribute any of its funds or property or anything of value to any individual or organization or cause. If it seems desirable to make a contribution it shall be by the members as individuals". This restriction has at times embarrassed the Club. A good example is when a member has died, all are asked to dip into their pocket as the hat is passed, a rather embarrassing procedure for a Club of our size and stature to honor a deceased member.

In order to be a dynamic Club effective in todays times, we must be able to spend some Club funds outside the Club in the best interest of Amateur Radio and the IRC. Amateur Radio is in a state of rapid growth where we ~~are~~ no longer be concerned about our own local affairs and not participate in matters outside the Club. Amateur Radio is now a national concern with Amateur Radio Satellites, repeaters and combined club activities such as hamfest. Amateur growth requires some donations to ARRL, donations of books to libraries, essential assistance to high school radio clubs, and the list goes on.

This new amendment will permit the Club to disburse club funds for outside club causes in the interest of Amateur Radio, but with safeguards built in to prevent overspending or spending too much at one time. Maximum spending is limited to a percentage of the membership dues collected for that year, and any item costing more than \$50.00 requires a membership majority vote at the next regularly scheduled meeting.

This change in the IRC Constitution will free the Club to function more effectively meeting todays needs. I hope that you concur in these needs for a change. If you have any questions please call me at 846-6051. Your affirmative vote is solicited.

EVERY VOTE IS IMPORTANT- For passage a majority of ALL club members is required, so your vote IS important. Please attend the May 27th meeting for discussion and vote.

TNX and 73

Mike Williams K9QHO